**Streetscape Committee Meeting**

**Thursday, July 18, 2024 - 9:00 am Town Building**

**Agenda**

1. Quick Update on all Streetscape Projects

* Phase V: Supplemental Funding Agreement, Contract Award, Start and End of Work
* Phase VI Design: Scope, Draft Task Order, Funding Agreement; DOH Notice to Proceed
* Phase V: Lighting Grant Application
* Phase VI: Construction Grant Application
* State Park DEP Consent Order; Public Comment until Aug 3rd, Fine; Fine Recovery; Required Corrective Action Plan & Schedule

1. Financial Update – Streetscape Account Cash Flow (Hand-out at Meeting)
   * Account Current Status
   * Planned Expenditures
   * Planned Deposits
2. Additional Business
   * Strategy to accumulate the needed Cash Match (for Item above Projects)
   * Open Discussion